

(NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Capitol Planning Commission on the date and at the time and location listed below.

Proposed Agenda

Capitol Planning Commission Wednesday, October 20th, 2010

1:00 P.M. – 3:00 P.M.

**(Informal Reception beginning at 12:30pm, tour of IUB/OCA at 3:15pm)
Ola Babcock Miller Building - Room 310 - Forrest Spaulding Conf.
Grand Avenue, Capitol Complex, Des Moines**

12:30 p.m.	Informal Reception (Cookies)
1:00 p.m.	Call to Order (Chair) <ul style="list-style-type: none">▪ Roll Call (Chair and Staff)▪ Introductions and Welcome (Chair and Staff)▪ Meeting Overview and Approval of Agenda (Staff)—Action Item▪ Request for Comments During the Meeting (Chair) <i>If you wish to speak on a specific agenda item, please advise the Chair at this time.</i>▪ Approval of Minutes from Previous Meeting (Chair)—Action Item
1:15 p.m.	Directors Report
1:20 p.m.	Hy-Vee Triathlon <ul style="list-style-type: none">▪ Comments and Discussion
1:50 p.m.	Staff Reports/Project Updates <ul style="list-style-type: none">▪ Construction Update <i>Capitol Complex Lighting</i> <i>Bicycle Kiosks</i> <i>Monuments Documentation and Maintenance</i> <i>Capitol Building Interior/Exterior</i> <i>New IUB/OCA Building Update</i>▪ Capitol Complex Events (Nancy Williams)▪ Comments and Discussion
2:10 p.m.	Site Features Committee Update <ul style="list-style-type: none">▪ Process for Monument Review (Chair and Staff)▪ Comments and Discussion
2:30 p.m.	Capital Request/Five Year Modernization Plan for Capitol Complex and Annual Report <ul style="list-style-type: none">▪ Rankings for DAS FY2012 Capital Requests (Staff and Commission)—Action Item <i>Review of Dept. of Administrative Services Rankings for FY2012 Capital Requests</i> <i>Recommendations for Capitol Planning Commission Rankings</i>▪ Content for 2010 Annual Report (Staff and Commission) <i>Discussion, Schedule, Next Steps</i>
2:45p.m.	Other Business <ul style="list-style-type: none">▪ Overview of Next Meeting (Staff)▪ Comments from Legislators, Commission Members, Public
3:00 p.m.	Adjourn
3:15 p.m.	Option Tour of the IUB/OCA construction site (meet at job trailer to sign-in)

Upcoming Meetings:

- January xx, 2011 9:00 to Noon (Tentative), Location: Capitol Complex TBD